

## **SH STINGRAY BOARD MEETING MINUTES**

Thursday, March 11<sup>th</sup>, 2010

SH HOA Office

7:30 p.m.

### **Present:**

- David Anderson, Rebecca Berryman, Cyndi Davis, Jennifer Gamblin, Geoff Lawson, Sarita McIntyre, Nina Morales, and Gregg Sales

### **Budget Reviewed:**

- Sarita provided each member of the board a Profit & Loss Budget Overview.
- Possible need for supplies (pool buoys, tempo timers, kick boards, etc) was discussed. Once the coaches are hired, Dave will do an inventory of supplies with the coaches and make a list of any items needed.
- The Board agreed that funds should be approved for a large, high quality, gas grill to be purchased.
- The Board agreed that funds should be approved Quicken Check Writing Software and checks to be purchased.

### **Logo/Spirit Items:**

- The board approved the new logo that Gregg presented for the swim team to be used on spirit items.
- Board estimated that up to \$5,000 should be allowed towards the purchase of new spirit items, such as T-shirts, Swim Bags, Baseball Hats, Swim Caps, Decals, and Towels.
- By registration on April 11<sup>th</sup>, the Board would like to have a large print of logo to display and, if possible, T-shirts or polo shirts with logo on them for Board Members and possibly coaches to wear.
- T-Shirts will not be able to be printed until all the sponsor info has been completed.

### **Swim Team Calendar:**

- Cyndi and Dave will finalize a team calendar so that it can be presented for approval to the Pool Committee at their next Committee Meeting.
- Richard Beavers is the new Pool Committee Chairperson.

### **Coach Discussion:**

- Mark McCombs accepted head coaching offer.
- At this point we have received 3 resumes for Assistant Coaching positions.
- Additional applicants will be solicited on Craig's List.
- Interviews will begin ASAP...Cyndi will attempt to set up interviews on Sunday, 3/14 and Monday, 3/15.
- Cyndi has been developing a contract between all coaches and Stingray Board, which the Board reviewed and commented on.
- The Board agreed that Mark should be involved in the interviewing process.

### **League Questions/Issues:**

- Rebecca reported that at this time, nobody has stepped up to host a 6 and Under meet.
- The Board agreed that the cleanest way to address the overcrowding issue at CHAMPS is to take out the 6 and Under age group.
- A suggestion was made to look into the possibility of extending the CHAMPS Meet by a couple of hours and dividing the meet into three shifts instead of two.
- The Board agreed that we would prefer to take on the responsibility for Stroke & Turn at the CHAMPS Meet.
- The next league meeting is March 30<sup>th</sup>.

**Meeting adjourned at approximately 9:30 p.m.**